

COMMISSIONERS PROCEEDINGS
JUNE 8, 2004
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stanton, Pridemore, and Morris, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD 2368

Reconvened a public hearing for Bid Award 2368 – Clark County Courthouse Painting Project. Mike Westerman, General Services, read a memo recommending that Bid 2368 be awarded to the lowest bidder. There being no public comment, **MOVED** by Stanton to award Bid 2368 to McIntyre's Painting of Vancouver, Washington in the total bid amount of \$28,502.81, including Washington State sales tax, and to grant authority to the County Administrator to sign all bid-related contracts. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 105)

BID AWARD 2369

Reconvened a public hearing for Bid Award 2369 – Clark County Courthouse Carpet Replacement Project. Mike Westerman, General Services, read a memo recommending that Bid 2369 be awarded to the lowest bidder. There being no public comment, **MOVED** by Pridemore to award Bid 2369 to Pacific NW Floor Covering of Portland, Oregon in the total bid amount of \$115,929.49, including Washington State sales tax, and to grant authority to the County Administrator to sign all bid-related contracts. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 105)

BID AWARD 2371

Reconvened a public hearing for Bid Award 2371 – Annual Rough Mowing. Mike Westerman, General Services, read a memo recommending that Bid 2371 be awarded to the lowest bidder. There being no public comment, **MOVED** by Stanton to award Bid 2371 to Scherer Enterprises of Vancouver, Washington in the total bid amount of \$12,600.90, including Washington State sales tax, and to grant authority to the County Administrator to sign all bid-related contracts. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 105)

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BID AWARD CRP 340122

Reconvened a public hearing for Bid Award CRP 340122– 2004 County-Wide Overlays (Hot Mix). Mike Westerman, General Services, read a memo recommending that Bid CRP 340122 be awarded to the lowest bidder.

Stanton asked for clarification regarding Parts I, II, and III.

Kevin Gray, Department of Public Works, explained. He said they included some work from the City of Battle Ground to piggyback onto their bid. He explained that the county does the contracting and would be reimbursed from the City of Battle Ground.

There being no public comment, **MOVED** by Pridemore to award Bid CRP 340122 to Western States Paving Company of Vancouver, Washington in the total bid amount of \$2,087,404.42, including Washington State sales tax, and to grant authority to the County Administrator to sign all bid-related contracts. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 105)

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Stanton to approve items 1 through 11. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 105)

PUBLIC HEARING: BUILDING CODE ORDINANCE

Held a public hearing to consider adoption of the 2003 International Building Code, International Residential Code, and Associated Plumbing, Fire, and Mechanical Codes.

Lori Volkman, Prosecuting Attorney's Office, presented. Ms. Volkman stated that the main changes weren't substantive in terms of nature; however, in terms of numbering, there are three new chapters they are adopting. She further explained. Volkman then introduced Marlia Jenkins, Department of Community Development, to talk about the public information that the community and builders received, which led up to the changes that would come into affect on July 1.

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Marlia Jenkins, Department of Community Development, talked about the public process. Ms. Jenkins noted that the county would be offering a training course on the residential code on June 19. She stated that staff has had extensive training in the past six months and they're confident that they will be ready for implementation on July 1.

There being no public comment, **MOVED** by Pridemore to approve Ordinance 2004-06-04 – Revisions to the International Building Code, Ordinance 2004-06-05 – Revisions to the International Residential Code, and Ordinance 2004-06-06 – Revisions to the Associated Plumbing, Fire, and Mechanical Codes. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 105)

The board adjourned and reconvened as the Board of Health.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Stanton to approve consent agenda items 1 through 7. Board Members Morris, Stanton, and Pridemore voted aye. Motion carried. (See tape 105)

Adjourned

2 p.m. Bid Opening

Present at the Bid Opening: Louise Richards, Clerk to the Board; Mike Westerman and Allyson Anderson, General Services

BID OPENING 2373

Held a public hearing for Bid Opening 2373 – 911 Telephone Equipment Upgrade. Mike Westerman, General Services, opened and read a single bid and stated that it was their intention to award Bid 2373 on June 15, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 105)

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BOARD OF COUNTY COMMISSIONERS

Betty Sue Morris, Chair

Judie Stanton/s/
Judie Stanton, Commissioner

Craig A. Pridemore/s/
Craig A. Pridemore, Commissioner

ATTEST:

Louise Richards/s/
Clerk of the Board

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